

COMMITTEE AMENDMENT FORM

DATE: 08/29/ 06

COMMITTEE CITY UTILITIES PAGE NUM. (S) _

ORDINANCE I. D. #06-O- _____ SECTION (S)

RESOLUTION I. D. #06-R-1946 PARA.

AMENDS THE LEGISLATION BY DELETING THE 5TH WHEREAS CLAUSE
IN ITS ENTIRETY.

AMENDMENT DONE BY COUNCIL STAFF 8/29/06

**A SUBSTITUTE RESOLUTION
AS AMENDED
BY CITY UTILITIES COMMITTEE**

06-R-1946

AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 1 WITH SOUTHEAST ENERGY ASSISTANCE FOR FC-6005007948, CARE AND CONSERVE PROGRAM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; EXTENDING THE TERM OF THE CONTRACT TO PROVIDE CONTINUED ADMINISTRATION OF THE PROGRAM; IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED SIXTY-ONE DOLLARS AND SIXTY CENTS (\$977,561.60); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 1B01 (COMMUNITY DEVELOPMENT BLOCK GRANT FUND) 529002 (SERVICE GRANTS) Q11W02CBA26A (CARE & CONSERVE CD-54) (\$200,000.00); 3P02 (TRUST FUND) 529002 (SERVICE GRANTS) Q11W02CBQNA0 (CARE & CONSERVE) (\$777,561.60); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an Agreement for FC-6005007948, Care and Conserve Program, with Southeast Energy Assistance; and

WHEREAS, the Care and Conserve Fund was established to assist low income families and individuals who are experiencing hardships and having difficulty paying their water and sewer bills; and

WHEREAS, the Care and Conserve Program also provides assistance to customers with plumbing repairs and with the installation of water conservation devices; and

WHEREAS, the Care and Conserve Fund is maintained separately from Water & Sewer Revenue Funds and is funded through DWM property cellular tower leases, grant monies, volunteer contributions and corporate donation; and

WHEREAS, the Care and Conserve Program benefits all customers of the City of Atlanta Department of Watershed Management by reducing the burden of outstanding debt on the system and promoting the most efficient use of our water resources; and

WHEREAS, the Commissioner of the Department of Watershed Management desires to amend the Agreement with Southeast Energy Assistance for FC-6005007948, Care and Conserve Program, to provide for an additional five (5) year term commencing on September 7, 2006.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor is authorized to execute Amendment Agreement No. 1 with Southeast Energy Assistance ("SEA") for FC-6005007948, Implementation and Operation of the Care & Conserve Program, in an amount not to

exceed Nine Hundred Seventy Seven Thousand Five Hundred Sixty-One Dollars and Sixty Cents (\$977,561.60).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Numbers: 1B02 (Community Development Block Grant Fund) 529002 (Service Grant) Q11W02CBA26A (Care & Conserve CD-54) (\$200,000.00) and 3P02 (Trust Fund) 529002 (Service Grant) Q11W02CBQNA0 (Care and Conserve Fund) (\$777,561.60).

BE IT FURTHER RESOLVED, that the period of the amended Agreement will be for an additional five (5) year period commencing on September 7, 2006.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate agreement for execution by the Mayor.

AND FINALLY BE IT RESOLVED, that the Agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to Southeast Energy Assistance (SEA).

06-R -1946

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 1 WITH SOUTHEAST ENERGY ASSISTANCE FOR FC-6005007948, CARE AND CONSERVE PROGRAM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; EXTENDING THE TERM OF THE CONTRACT TO PROVIDE CONTINUED ADMINISTRATION OF THE PROGRAM; IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$700,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 1B01 (COMMUNITY DEVELOPMENT FUND) 529002 (SERVICE GRANTS) Q11W02CBA26A (CARE & CONSERVE CD-54) (\$200,000.00); 3P02 (TRUST FUND) 529002 (SERVICE GRANTS) Q11W02CBQNA0 (CARE & CONSERVE) (\$500,000.00); AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta ("City") entered into an Agreement for FC-6005007948, Care and Conserve Program, with Southeast Energy Assistance; and

WHEREAS, the Care and Conserve Fund was established to assist low income families and individuals who are experiencing hardships and having difficulty paying their water and sewer bills; and

WHEREAS, the Care and Conserve Program also provides assistance to customers with plumbing repairs and with the installation of water conservation devices; and

WHEREAS, the Care and Conserve Fund is maintained separately from Water & Sewer Revenue Funds and is funded through DWM property cellular tower leases, grant monies, volunteer contributions and corporate donation; and

WHEREAS, Ordinance 06-O-1685 anticipates funding from the Department of Watershed Management's cellular tower leases to generate Three Hundred Forty Thousand Four Hundred Sixty Eight Dollars and No Cents (\$340,468.00) per year; and

WHEREAS, the Care and Conserve Program benefits all customers of the City of Atlanta Department of Watershed Management by reducing the burden of outstanding debt on the system and promoting the most efficient use of our water resources; and

WHEREAS, the Commissioner of the Department of Watershed Management desires to amend the Agreement with Southeast Energy Assistance for FC-6005007948, Care and Conserve Program, to provide for an additional five (5) year term commencing on September 7, 2006.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that the Mayor is authorized to execute Amendment Agreement No. 1 with

SouthEast Energy Assistance ("SEA") for FC-6005007948, Implementation and Operation of the Care & Conserve Program, in an amount not to exceed Seven Hundred Thousand Dollars and No Cents (\$700,000.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Numbers: 1B02 (Community Development Fund) 529002 (Service Grant) Q11W02CBA26A (Care & Conserve CD-54) (\$200,000.00) and 3P02 (Trust Fund) 529002 (Service Grant) Q11W02CBQNA0 (Care and Conserve Fund) (\$500,000.00).

BE IT FURTHER RESOLVED, that the period of the amended Agreement will be for an additional five (5) year period commencing on September 7, 2006.

BE IT FURTHER RESOLVED, that the City Attorney is directed to prepare an appropriate agreement for execution by the Mayor.

BE IT FINALLY RESOLVED, that the Agreement will not become binding on the City and the City will incur no obligation or liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to SEA.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Legislative Counsel (Signature): Megan S. Middleton



Contact Number: 6207

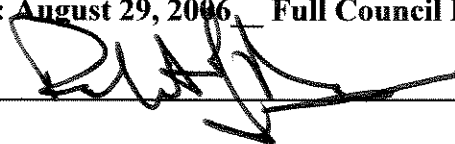
Originating Department: Watershed Management

Committee(s) of Purview: City Utilities

Council Deadline: August 15, 2006

Committee Meeting Date(s): August 29, 2006 Full Council Date: Sept. 5, 2006

Commissioner Signature



CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 1 WITH SOUTHEAST ENERGY ASSISTANCE FOR FC-6005007948, CARE AND CONSERVE PROGRAM, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; EXTENDING THE TERM OF THE CONTRACT TO PROVIDE CONTINUED ADMINISTRATION OF THE PROGRAM; IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$700,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 1B01 (COMMUNITY DEVELOPMENT FUND) 529002 (SERVICE GRANT) Q11W02CBA26A (CARE & CONSERVE CD-54) (\$200,000.00) AND 3P02 (TRUST FUND) 529002 (SERVICE GRANT) Q11W02CBQNA0 (CARE AND CONSERVE FUND) (\$500,000.00); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$700,000.00

Mayor's Staff Only

Received by Mayor's Office:

8/21/06 
(date)

Reviewed by:



Submitted to Council:

8/22/06
(date)